
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE
March 6, 2008
MINUTES**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
EXECUTIVE COMMITTEE.**

The Executive Committee of the Southern California Association of Governments held its meeting at the downtown offices in Los Angeles. There was a quorum.

Committee Members Present

Supervisor Gary Ovitt	President
Councilmember Harry Baldwin	2 nd Vice President
Mayor Jon Edney	Chair, CEHD
Councilmember Alan Wapner	Chair, TCC
Mayor Ron Loveridge	Chair, Administration Committee
Supervisor Yvonne Burke	Immediate Past President
Councilmember Richard Dixon	1 st Vice President
Councilmember Debbie Cook	Chair, EEC

Staff Present

Hasan Ikhrata, Executive Director
Joe Burton, Chief Counsel
Rich Macias, Director (Interim), Planning & Policy
Wayne Moore, CFO
Sylvia Patsaouras, Manager, Environmental Planning
Debbie Dillon, Interim Director, Human Resources
Joann Africa, Deputy Legal Counsel
Justine Block, Deputy Legal Counsel
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER - The meeting was called to order by President Ovitt at 9:00 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 DISCUSSION/ACTION ITEMS

3.1 Discussion/Approval Items

3.1.1 Minutes of January 3, 2008 Meeting

A motion was made (Edney) to approve the minutes
Motion was SECONDED (Baldwin) and UNANIMOUSLY APPROVED.

4.0 LEGISLATIVE REPORT

4.1 Presentation from Senator Steinberg on SB 375

Due to scheduling conflicts Senator Steinberg was re-scheduled to speak at the April 3, 2008 meeting.

4.2 ON TIME Act (HR 5102) by Rep. Ken Calvert

Mannik Sakaya, Legislative Affairs, stated HR 5102 would levy fees on containerized imports and exports entering/leaving U.S. ports to fund transportation projects in communities most affected by the movement of goods. It was recommended that SCAG continue working with the author on this legislation.

Motion was made (Edney) to continue working with the author. Motion was SECONDED (Baldwin) and UNANIMOUSLY approved.

5.0 PRESIDENT'S REPORT

5.1 Appointments

President Ovitt stated that the appointments will be announced at the Regional Council meeting.

5.2 Force for Change Update

President Ovitt gave a brief overview on the Force For Change recommendations. He reported that Steve Pontell, Consultant, will present a full report to the Regional Council for consideration.

6.0 EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, outlined a summary of significant meetings he attended during the month as well as management changes within the organization. Mr. Ikhata will continue reporting to the Executive Committee on this effort.

7.0 ADJOURNMENT

There being no further business the Executive Committee adjourned into closed session at 9:30 a.m.



Hasan Ikhata, Executive Director